

## **REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS**

**November 28, 2011**

**9:00 a.m.**

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 28<sup>th</sup> day of November, 2011 at 9:00 a.m. in the Commissioners' Room of the Quay County Courthouse, Tucumcari, New Mexico for the purpose of taking care of any business that may come before them.

### **PRESENT & PRESIDING:**

Bill Curry, Chairman  
Robert Lopez, Member  
Brad Bryant, Member  
Ellen L. White, County Clerk  
Richard Primrose, County Manager

### **OTHERS PRESENT:**

Becky Wallace, PMS Medical Services  
Cheryl Simpson, Quay County Manager's Office  
Larry Moore, Quay County Road Superintendent

Chairman Bill Curry called the meeting to order. Larry Moore led the Pledge of Allegiance.

A MOTION was made by Robert Lopez SECONDED by Brad Bryant to approve the minutes from the November 14, 2011 regular commission meeting. MOTION carried with all members voting "aye".

A MOTION was made by Brad Bryant SECONDED by Robert Lopez to approve the Agenda as presented. MOTION carried with all members voting "aye".

Public Comment: None

Old Business: None

Larry Moore, Quay County Road Superintendent gave the following report:

1. An accident on U.S. Hwy 54 occurred on Monday, November 14 involving a County vehicle and employees. No official report has been issued by the State Police Department regarding the incident.
2. All Road Department Vehicles have been serviced and evaluated for any damages and/or repairs.
3. The caliche that was stock piled along Quay Road AD was laid to avoid it being a hazard during the Holiday. The entire project should be complete within 10 days.
4. Moore is currently working on the Retro-Reflective Plan for signage around the county along with the County Policy and Master Plan which is due into the State by January 12.
5. Moore will be attending a meeting in Albuquerque on December 13-15 regarding Environmental Issues on County Roadways.

County Manager Richard Primrose presented the following Manager's Report:

1. Requested approval of payment in the amount of \$175,000.00 for the County's portion of the Public Health/Home Health Renovation Project costs. These funds were derived from the Gross Receipts Tax. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve the payment. MOTION carried with all members voting "aye".
2. Primrose, along with the Commissioners will be attending the EPCOG Legislative Forum on December 7, 2011 in Clovis beginning at 10:00 A.M.
3. Reminded the Commissioners of the Redistricting Hearings starting in December in Supreme Court.
4. The Department of Health will be hosting an Open House at their new location on December 1, 2011 from 2:00 p.m. to 4:00 p.m.
5. The New Mexico Association of Counties will have their annual Holiday Open House on Friday, December 9, 2011 from 11:30 A.M. to 3:30 P.M.
6. Received a Thank You card from Quay County Family Health Services for their new sign.
7. Presented a letter regarding a meeting of the U.S. Postal Services regarding the feasibility study at the Tucumcari Customer Service Mail Processing Center. The meeting will be held December 12, 2011 at 6:00 P.M. at Mesalands Community College.
8. Provided a copy of the monthly Gross Receipts Report.
9. Received a letter from the State Auditor indicating Quay County's Audit has been approved and can be made public.
10. Primrose stated that at the Commission Meeting held on October 24, 2011, a Joint Powers Agreement between the City of Tucumcari, Quay County, Villages of San Jon and Logan was approved forming the Tucumcari Quay County Water Authority. A correction needs to be made changing the name of the group to the Tucumcari Quay County Regional Water Authority. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the correction. MOTION carried with all members voting "aye".
11. The Interstate Stream Commission meeting schedule for December 7 has been cancelled.
12. Primrose has received quotes from three vendors for new copier contracts for the county offices. A decision will be made soon.
13. The regularly scheduled meeting of the Board of Commissioners for December was changed at the last meeting from the 12<sup>th</sup> to the 19<sup>th</sup>. At this time, that change is not necessary and has not been advertised. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to leave the meeting scheduled for the 12<sup>th</sup> of December. MOTION carried with all members voting "aye".

A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to go into session as the Indigent Claim Board. MOTION carried with all members voting "aye". Time noted 10:00 A.M.

-----INDIGENT CLAIMS BOARD-----

Return to regular session. Time noted 10:10 A.M.

CHECKS WERE REVIEWED. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the expenditures as presented. MOTION carried with all members voting "aye". A copy of the expenditure report is attached and made a part of these minutes.

Under Other Business: NONE

Chairman Curry called for a recess. Time noted 10:15 A.M. Return to regular session. Time noted 10:30 A.M.

A MOTION was made by Brad Bryant, SECONDED by Robert Lopez, to go into Executive Session pursuant to the Open Meetings Act 10-15-1(H)7 regarding pending litigation; Board of County Commissioners for Quay County vs. Ute Lake Ranch, Inc. and DVR, LLC. MOTION carried with Lopez voting "aye", Curry voting "aye" and Bryant voting "aye". Time noted 10:35 A.M.


-----EXECUTIVE SESSION-----

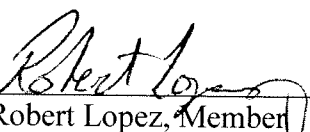
A MOTION was made by Robert Lopez, SECONDED by Brad Bryant that the above described items were discussed during Executive Session and no action was taken. MOTION carried with Lopez voting "aye", Curry voting "aye" and Bryant voting "aye".

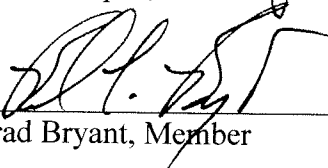
Return to regular session. Time noted 11:30 A.M.

There being no further business, a MOTION was made by Robert Lopez, SECONDED by Brad Bryant to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for Monday, December 12, 2011 unless sooner called. The Commission announced they would be having lunch at Rockin Y's Restaurant. MOTION carried with all members voting "aye". Time noted 11:35 A.M.

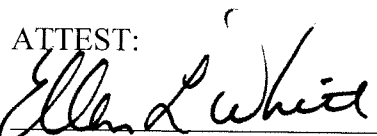
BOARD OF QUAY COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Bill Curry, Chairman

  
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Robert Lopez, Member

  
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Brad Bryant, Member

ATTEST:

  
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Ellen L. White, County Clerk